

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000050406 (4)**

1. Corporation Name
INTERMEX COMMUNICATIONS, INC.

Principal Place of Business

**9350 SOUTH DIXIE HWY
1520
MIAMI FL 33156
US**

Mailing Address

**9350 S DIXIE HWY
1520
MIAMI FL 33156
US**

97 SEP 16 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 11060 North Kendall Drive		26 11060 North Kendall Drive		06/27/1995		01/30/1996	
22 N/A		27 N/A		4. FEI Number		Applied For	
				65-0621457		Not Applicable	
23 MIAMI - FL		28 MIAMI - FL		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 33176		29 33176		6. Election Campaign Financing		<input type="checkbox"/> \$5.00 May Be Added to Fees	
25 US		30 U.S.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**RINCON, JOHN B
9160 SW 92 COURT
MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name	RINCON, JOHN B.
82 Street Address (P.O. Box Number is Not Acceptable)	9160 SW 92 COURT
83	
84 City	MIAMI
85 Zip Code	FL 33176

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name, of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT
NAME	RINCON, JOHN B	1.2 NAME	RINCON, JOHN B.
STREET ADDRESS	9160 SW 92 COURT	1.3 STREET ADDRESS	9160 SW 92 COURT
CITY-ST-ZIP	MIAMI FL 33176	1.4 CITY-ST-ZIP	MIAMI FL 33176
TITLE	TREASURER	2.1 TITLE	TREASURER
NAME	RUSSELL DAVIS	2.2 NAME	RUSSELL DAVIS
STREET ADDRESS	11060 North Kendall	2.3 STREET ADDRESS	11060 NORTH KENDALL DRIVE
CITY-ST-ZIP	MIAMI - FL 33176	2.4 CITY-ST-ZIP	MIAMI - FL 33176
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Russell Davis

09/15/97

(33176) 3355

CR2E034 (4/97)